



Agenda

Arlington City Council Regular Meeting

Council Briefing Room
101 W. Abram St
3rd Floor

**Tuesday, September 05, 2017
6:30 PM**

- I CALL TO ORDER
- II INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III SPECIAL PRESENTATIONS
- IV APPOINTMENTS TO BOARDS AND COMMISSIONS
- V SPEAKER GUIDELINES AND GENERAL DECORUM
- VI APPROVAL OF ITEMS FROM EXECUTIVE SESSION

6.1. **Storm Water Mitigation Project – All Cash Contract of Sale – Norma A. Portillo – 505 East Inwood Drive; Project No. PWDR17001**

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Norma A. Portillo for the purchase of fee simple property rights in land being Lot 9R, Block 1, Southridge Park Addition, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-4, Page 383, Plat Records, Tarrant County, Texas; with a physical address being 505 East Inwood Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/Broadcast

- 6.2. **Sublett Creek Neighborhood Drainage Improvements – Ernest A. & Beverly Jo Guadagnolo – Project No. PWDR14004**
A resolution determining the necessity of acquiring 1,938 square feet of drainage easement rights and 780 square feet of temporary construction easement rights for public use in, under, over, across, and through a portion of Lot 13A, Hollow Creek Estates, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet B, Slide 1199, Plat Records of Tarrant County, Texas; otherwise known as 3402 Hollow Creek Road, City of Arlington, Tarrant County, Texas for the public use of constructing, reconstructing, maintaining, and using a drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.
- 6.3. **Sublett Creek Neighborhood Drainage Improvements – Ira M. & Elizabeth Epstein – Project No. PWDR14004**
A resolution determining the necessity of acquiring 9,422 square feet of drainage easement rights for public use in, under, over, across, and through a portion of Lot 14, Hollow Creek Estates, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-41, Page 38, Plat Records of Tarrant County, Texas; otherwise known as 3500 Hollow Creek Road, City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining, and using a drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.
- 6.4. **Sublett Creek Neighborhood Drainage Improvements – Lee & Karen Richter – Project No. PWDR14004**
A resolution determining the necessity of acquiring 22,786 square feet of drainage easement rights and 6,178 square feet of temporary construction easement rights for public use in, under, over, across, and through a tract of land located in the J.W. Hawkins Survey, Abstract No. 675 and the R.P. Estes Subdivision and conveyed to Lee Richter and Karen Richter by instrument recorded as Document No. D215225222 in the Deed Records of Tarrant County, Texas; said tract being also known as 3316 Redstone Drive, for the public use of constructing, reconstructing, maintaining and using a drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.

VII APPROVAL OF MINUTES

- 7.1. August 15, 2017 Special Meeting
August 18, 2017 Special Meeting
August 22, 2017 Afternoon Meeting
August 22, 2017 Evening Meeting
[08-15-17 Special Meeting Minutes.pdf](#)
[08-18-17 Special Meeting Minutes.pdf](#)
[08-22-17 Afternoon Meeting Minutes.pdf](#)
[08-22-17 Evening Meeting Minutes.pdf](#)

VIII APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda.

CONSENT AGENDA - MINUTE ORDERS

8.1. Annual Requirements Contract for Security Guard Services for the City Tower, Bid Project 17-0106 (MO#09052017-001)

Authorize the City Manager or his designee to execute an annual requirements contract for security guard services with Crescent Guardian of Fort Worth, Texas in the estimated amount of \$56,205, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Police Department Operations Account No. 810901-61006 and subject to FY2018 budget approval.

[Staff Report - Annual Requirements Contract for Security Guard Services for the City Tower](#)

8.2. Annual Requirement Contracts for Library Material and Related Services, Bid Project 17-0156 (MO#09052017-002)

Authorize the City Manager or his designee to approve annual requirement contracts for the purchase of library materials and related services through the State of Texas Cooperative Purchasing Program in the estimated amount of \$800,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Library General Fund Operating Account No.960301-60015 and subject to FY 2018 budget approval.

[Staff Report - Annual Requirements Contracts for Library Material and Related Services](#)

8.3. Annual Requirements Contract for Sensus Cold Water Meters and Meter Interface Units, Bid Project 17-0149 (MO#09052017-003)

Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of Sensus cold water meters and meter interface units with Thirkettle Corporation, dba Aqua Metric Sales Company of San Antonio, Texas, in the estimated amount of \$1,850,000, and execute any and all documents necessary to carry out such contract. Aqua Metric Sales Company of San Antonio, Texas, which also owns and operates a warehouse and office space in Arlington, is the authorized distributor of Sensus meters in Texas; this purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022, (D) captive replacement parts or components for equipment. Funds are budgeted in Water Inventory Account No. 5000-16000 and subject to FY18 budget approval.

[Staff Report - Annual Requirements Contract for Sensus Cold Water Meters and Meter Interface Units](#)

8.4. Annual Requirements Contract for Janitorial Services for Public Libraries, Bid Project 17-0109 (MO#09052017-004)

Authorize the City Manager or his designee to execute an annual requirements contract for janitorial services for all public libraries with UBM Enterprise, Inc. of Dallas, Texas in the estimated amount of \$104,917.98, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works Custodial Account No. 350407-61002 and subject to FY2018 budget approval.

[Staff Report - Annual Requirements Contract for Janitorial Services for Public Libraries](#)

8.5. Annual Requirements Contract for Janitorial Services for Public Safety Facilities, Bid Project 17-0110 (MO#09052017-005)

Authorize the City Manager or his designee to execute an annual requirements contract for janitorial services for public safety facilities with Oriental Building Services, Inc. of Dallas, Texas in the estimated amount of \$231,777, and execute any and documents necessary to carry out such contract. Funds are budgeted in Public Works Custodial Account No. 350407-61002 and subject to FY2018 budget approval.

[Staff Report - Annual Requirements Contract for Janitorial Services for Public Safety Facilities](#)

- 8.6. **Annual Requirements Contract for Janitorial Services for Municipal Facilities, Bid Project 17-0111 (MO#09052017-006)**
Authorize the City Manager or his designee to execute an annual requirements contract for janitorial services for municipal facilities with Oriental Building Services, Inc. of Dallas, Texas in the estimated amount of \$255,210, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Public Works Custodial Account No. 350407-61002 and subject to FY2018 budget approval.
[Staff Report - Annual Requirements Contract for Janitorial Services for Municipal Facilities](#)
- 8.7. **Four-Year Lease of Mobile Data Computers, Bid Project 17-0161 (MO#09052017-007)**
Authorize the City Manager or his designee to negotiate and execute a contract for the four-year lease of personal computers and related computer equipment from Dell Computer Corporation of Round Rock, Texas through the State of Texas Cooperative Purchasing Program for an estimated amount of \$275,000 (\$68,750 annually) over a four-year period, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Information Technology Account No. 980203-69200.
[Staff Report - Four-Year Lease of Mobile Data Computers](#)
- 8.8. **Engineering Services Contract for Stormwater CIP Support Services; Project No. PWDR17012 (MO#09052017-008)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Shield Engineering Group, PLLC, of Fort Worth, Texas, for Stormwater CIP Support Services in an amount not to exceed \$75,000. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-11470199.
[Staff Report - Stormwater CIP Support Services](#)
[Contract - Stormwater CIP Support Services](#)
- 8.9. **Contract Modification No. 2 to the Engineering Services Contract for Abram Street (Cooper Street to Collins Street); Project No. PWST10009 (MO#09052017-009)**
Authorizing the City Manager or his designee to execute Contract Modification No. 2 to the Engineering Services contract with Schrickel, Rollins and Associates, Inc., of Arlington, Texas, for Abram Street (Cooper Street to Collins Street) in an amount not to exceed \$181,216. Funding is available in the Street Bond Fund Account No. 358504-61002-65370699.
[Staff Report - Contract Modification 2 for Abram Street \(Cooper to Collins\)](#)
[Contract Modification - Contract Modification 2 for Abram Street \(Cooper to Collins\)](#)
- 8.10. **Construction Contract for John Kubala Water Treatment Plant HVAC Improvements; Project No. WUTR16009 (MO#09052017-010)**
Authorizing the City Manager or his designee to execute a construction contract with 3D Mechanical Plumbing, Inc., of Kaufman, Texas for the John Kubala Water Treatment Plant HVAC improvements in an amount not to exceed \$1,084,000. Funding is available in the Water Utility Fixed Assets/Heat & A/C equipment Fund Account No. 658502-68303-18143205.
[Staff Report - John Kubala Water Treatment Plant HVAC Improvements](#)
[Bid Tab - John Kubala Water Treatment Plant HVAC Improvements](#)
[Agreement - John Kubala Water Treatment Plant HVAC Improvements](#)
- 8.11. **Construction Contract for High Point (Cooper to Arbroom) Sanitary Sewer Renewal, Project No. WUOP16012 (MO#09052017-011)**
Authorizing the City Manager or his designee to execute a Construction Contract with ARK Contracting Services, LLC, of Kennedale, Texas for High Point (Cooper to Arbroom) Sanitary Sewer Renewal in the amount of \$2,676,395. Funding is available in Sanitary Sewer Bond Fund Account No. 648502-17964204-68250 [\$1,131,150], Street Maintenance Fund Account No. 728501-61570695-63132 [\$1,414,450] and Sidewalk Construction Fund Account No. 358504-65890698-68153 [\$130,795].
[Staff Report - High Point \(Cooper to Arbroom\)](#)
[Map - High Point \(Cooper to Arbroom\)](#)

8.12. **Construction Contract for Road To Six Flags Street and New Haven Street Water and Sanitary Sewer Renewal, Project No. WUOP16010 (MO#09052017-012)**

Authorizing the City Manager or his designee to execute a Construction Contract with Gra-Tex Utilities, Inc., of Arlington, Texas for Road To Six Flags Street and New Haven Street Water and Sanitary Sewer Renewal in the amount of \$2,765,570. Funding is available in Water Bond Fund Account No. 658502-18134205-68252 [\$582,770.79], Sanitary Sewer Bond Fund Account No. 648502-17966204-68250 [\$647,100.00], Drainage Capital Projects Fund Account No. 308501-11300199-68151 [\$37,858.94], Street Maintenance Fund Account No. 728501-61560695-63132 [\$1,280,440.27] and Sidewalk Construction Fund Account No. 358504-65880698-68153 [\$217,400.00].

[Staff Report - Road to Six Flags Street and New Haven Street](#)

[Bid Tab - Road to Six Flags Street and New Haven Street](#)

[Map - Road to Six Flags Street and New Haven Street](#)

8.13. **Tarrant County College Services Agreement; Providing curriculum and training for EMT and Advanced EMT (MO#09052017-013)**

Authorizing the City Manager or his designee to execute a Services Agreement with Tarrant County College District Northeast Campus of Fort Worth, Texas to provide curriculum and training for Emergency Medical Technician and Advanced Emergency Medical Technician in the amount of \$31,790 for up to 10 students, additionally if the class size exceeds 10 students, a charge of \$3,179 for each Emergency Medical Technician trainee and \$1,937 for each Advanced Emergency Medical Technician trainee will be paid for each student over the original 10. Funding is available in Liquidated Damages Account No. 790201-61002.

[Staff Report - Tarrant County College Services Agreement](#)

[Agreement - Tarrant County College Services Agreement](#)

CONSENT AGENDA RESOLUTIONS

8.14. **2017 Police Promotional Process Agreement**

A resolution authorizing the execution of a Professional Services Agreement with CPS HR Consulting of Austin, Texas, in an amount not to exceed \$81,000, plus an hourly rate of \$300 per hour for litigation consulting, relative to developing and monitoring the administration of validated promotional processes for the ranks of Sergeant and Lieutenant in the Police Department

[Staff Report-2017 Police Promotional Process Agreement.pdf](#)

[Contract-2017 Police Promotional Process Agreement](#)

[Resolution-2017 Police Promotional Process Agreement.pdf](#)

[Exhibit A-Technical Proposal.pdf](#)

[Exhibit B-Cost Proposal.pdf](#)

8.15. **2017 Homeland Security Grants**

A resolution authorizing the acceptance of Urban Area Security Initiative grant funds from the Office of Domestic Preparedness/United States Department of Homeland Security passed through by the State of Texas Office of the Governor in the amount of \$2,683,010.52 and authorizing the execution of documents relative to the acceptance of such grant.

[Staff Report - 2017 Homeland Security Grants](#)

[Resolution - 2017 Homeland Security Grants.pdf](#)

8.16. **Adoption of the Emergency Physicians' Advisory Board Fiscal Year 2018 Operating Budget**

A resolution approving and adopting the operating budget in the amount of \$89,700 for the Emergency Physicians' Advisory Board for Fiscal Year 2018.

[Staff Report - EPAB Budget FY 17-18.docx](#)

[Resolution - EPAB Budget.pdf](#)

8.17. **Authorize Execution of Texas Homeless Housing and Services Program Grant Agreement for \$208,788 and Texas Homeless Housing and Services Program Implementation**

A resolution authorizing the submission of a grant application to the Texas Department of Housing and Community Affairs for funding in the amount of \$208,788 for the Texas Homeless Housing and Services Program and authorizing the execution of documents relative to the submission, later acceptance and implementation of such grant.

[Staff Report - Homeless Housing Services Program PY18](#)

[Resolution - TX Homeless Housing and Services Program Grant](#)

8.18. **Restrictive Covenant for a portion of the Arlington Sanitary Landfill**

A resolution authorizing the City Manager or his designee to execute a restrictive covenant for approximately 10.597 acres of land, conveyed to the City of Arlington by the State of Texas through a Transfer of Right of Way, being more fully described in Instrument No. D206096676 as recorded in the Deed Records, Tarrant County Texas; also known as a portion of State Highway FM 157 right of way, City of Arlington, Tarrant County, Texas.

[Staff Report-Restrictive Covenant.docx](#)

[Resolution - Restrictive Covenant.pdf](#)

[Agreement - Restrictive Covenant.docx](#)

8.19. **Clean Water State Revolving Fund - Filing of Application and Designation of Authorized Representative**

a. A resolution authorizing the filing of an application for financial assistance in an amount not to exceed \$6,000,000 from the Clean Water State Revolving Fund of the Texas Water Development Board, designating an authorized representative for the purpose of furnishing information and executing documents as may be required in connection with the preparation and filing of the application, and making certain findings in connection therewith.

b. A resolution requesting designation as management agency for wastewater collection and treatment within its territorial limits.

[Resolution - TWDB Management Agency - Clean Water State Revolving Fund](#)

[Staff Report - Clean Water State Revolving Fund.docx](#)

[Resolution - TWDB-CWSRF - Clean Water State Revolving Fund](#)

IX ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI PUBLIC HEARINGS: RESOLUTIONS AND ORDINANCES FIRST READING

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing item must fill out a card at the entrance to the Council Briefing Room.

PUBLIC HEARING - RESOLUTIONS

11.1. **Amending the Boundaries of the Arlington Tourism Public Improvement District**

Following the public hearing, consider a resolution amending the boundaries of the Arlington Tourism Public Improvement District to include Aloft, Drury Plaza, and Fairfield Inn (South).

RESOLUTION

A resolution amending the boundaries of the Arlington Tourism Public Improvement District to include Aloft, Drury Plaza, and Fairfield Inn (South).

[Staff Report - Amending the Boundaries of the Arlington Tourism PID](#)

[Resolution - Amending the Boundaries of the Arlington Tourism PID](#)

PUBLIC HEARING - ORDINANCES FIRST READING

11.2. Updated Arlington Tourism Public Improvement District Service and Assessment Plan and Roll, and Levy of Assessments

Following the public hearing and a decision on any objection to a proposed assessment, consider an ordinance accepting and approving an updated Service and Assessment Plan, and accepting and adopting the 2017 Assessment Roll for the Arlington Tourism Public Improvement District of the City of Arlington; levying the assessments on the assessed parcels appearing on said roll, and providing for and requiring the payment of the assessments and related matters.

ORDINANCE FIRST READING

An ordinance accepting and approving an updated Service and Assessment Plan, and accepting and adopting the 2017 Assessment Roll for the Arlington Tourism Public Improvement District of the City of Arlington; levying the assessments on the assessed parcels appearing on said roll, and providing for and requiring the payment of the assessments and related matters.

[Staff Report - Updated Arlington Tourism PID](#)

[Ordinance - Updated Arlington Tourism PID](#)

11.3. Updated Downtown Business Improvement District Service and Assessment Plan and Roll, Setting the Assessment Rate, and Levying the Assessments

Following the public hearing and a decision on any objection to a proposed assessment, consider an ordinance accepting and approving an updated Service and Assessment Plan for the Downtown Business Improvement District of the City of Arlington, accepting and adopting the 2017 Assessment Roll, setting an assessment rate, levying the assessments on the assessed parcels appearing on the Assessment Roll, providing for and requiring the payment of the assessments, making findings of special benefit to certain property in the District, and related matters .

ORDINANCE FIRST READING

An ordinance accepting and approving an updated Service and Assessment Plan for the Downtown Business Improvement District of the City of Arlington, accepting and adopting the 2017 Assessment Roll, setting an assessment rate, levying the assessments on the assessed parcels appearing on the Assessment Roll, providing for and requiring the payment of the assessments, making findings of special benefit to certain property in the District, and related matters.

[Staff Report -Updated Downtown BID Service and Assessment Plan and Roll](#)

[Ordinance- Updated Downtown BID Service and Assessment Plan and Roll](#)

11.4. Zoning Case PD17-8 (Greater Texas Federal Credit Union - 1417 and 1425 North Center Street)

Following the public hearing, consider a request to change the zoning on approximately 1.19 acres addressed at 1417 and 1425 North Center Street, and generally located south of East Road to Six Flags Street and east of North Center Street. First reading of an ordinance changing the zoning classification on certain property known as 1417 and 1425 North Center Street to Planned Development (PD) for limited Entertainment District Overlay - Community Commercial (EDO-CC) uses, with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 1417 and 1425 North Center Street to Planned Development (PD) for limited Entertainment District Overlay - Community Commercial (EDO-CC) uses, with a Development Plan; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case PD17-8 Greater Texas Federal Credit Union](#)

[Development Plan - Zoning Case PD17-8 Greater Texas Federal Credit Union](#)

[Ordinance - Zoning Case PD17-8 Greater Texas Federal Credit Union](#)

[Case Summary - Zoning Case PD17-8 Greater Texas Federal Credit Union](#)

11.5. **Zoning Case SUP17-5 (Wingate Cottage - 906 Live Oak Court)**

Following the public hearing, consider Specific Use Permit SUP17-5. First reading of an ordinance adopting Specific Use Permit SUP17-5 for a Secondary Living Unit on certain property known as 906 Live Oak Court zoned Residential Single-Family 7.2 (RS-7.2); amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance adopting Specific Use Permit SUP17-5 for a Secondary Living Unit on certain property known as 906 Live Oak Court zoned Residential Single-Family 7.2 (RS-7.2); amending the Zoning District Map accordingly.

[Staff Report - Zoning Case SUP17-5](#)

[Development Plan - Zoning Case SUP17-5](#)

[Ordinance - SUP17-5 Wingate Cottage](#)

[Case Summary - Zoning Case SUP17-5](#)

11.6. **Zoning Cases SUP08-26R1 (Swapo II Drill Site - 5408 US Highway 287)**

Following the public hearing, consider amendment to a Specific Use Permit for gas drilling in order to establish a drill zone. First reading of an ordinance changing the zoning classification on certain property known as 5408 US Highway 287 by the approval of specific use permit SUP08-26R1 for gas drilling; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 5408 US Highway 287 by the approval of specific use permit SUP08-26R1 for gas drilling; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case SUP08-26R1](#)

[Site Plan - Zoning Case SUP08-26R1](#)

[Case Summary - Zoning Case SUP08-26R1](#)

[Ordinance Exhibits A & B - SUP08-26R1 Swapo II Drill Site](#)

11.7. **Zoning Case SUP09-3R2 (Fannin Farm Drill Site - 2322 Eden Road)**

Following the public hearing, consider amendment to a Specific Use Permit for gas drilling in order to establish a drill zone. First reading of an ordinance changing the zoning classification on certain property known as 2322 Eden Road by the approval of specific use permit SUP09-03R2 for gas drilling; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 2322 Eden Road by the approval of specific use permit SUP09-03R2 for gas drilling; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case SUP09-3R2](#)

[Case Information with P&Z Summary - Zoning Case SUP09-3R2](#)

[Site Plan - Zoning Case SUP09-3R2](#)

[Petition of Opposition - SUP09-3R2](#)

[Ordinance Exhibits A&B - SUP09-3R2](#)

[Fannin Farm Petition Map - SUP09-3R2](#)

- 11.8. **Amendment to the Unified Development Code Relative to Fencing**
Following the public hearing, consider amendment to the Unified Development Code. First reading of an ordinance amending the “Unified Development Code” Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article 5, Design and Development Standards, Section 5.3.4, Fences, relative to the standards, maintenance, repair, and replacement of fences.

ORDINANCE FIRST READING

An ordinance amending the “Unified Development Code” Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article 5, Design and Development Standards, Section 5.3.4, Fences, relative to the standards, maintenance, repair, and replacement of fences.

[Staff Report - Amendment to UDC Fencing](#)

[Ordinance - Amendment to UDC Fencing](#)

- 11.9. **Adoption of the FY 2018 Operating Budget**
Following the public hearing, consider an ordinance adopting the FY 2018 Operating Budget. First reading of an ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2018, beginning October 1, 2017, and ending September 30, 2018, in accordance with the Chapter 102 of the Texas Local Government Code and becoming effective from and after its passage.

ORDINANCE FIRST READING

An ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2018, beginning October 1, 2017, and ending September 30, 2018, in accordance with Chapter 102 of the Texas Local Government Code and Becoming effective from and after its passage.

[Staff Report - FY 2018 Operating Budget.pdf](#)

[Ordinance - FY 2018 Operating Budget.docx.pdf](#)

XII ORDINANCES - FIRST AND/OR FINAL READINGS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda.

ORDINANCES - FIRST READING

- 12.1. **Levying Taxes for Fiscal Year 2018 (CLOSED)**
First reading of an ordinance levying ad valorem taxes for the City of Arlington, Texas, for Fiscal Year 2018, beginning October 1, 2017, and ending September 30, 2018, in accordance with Tex. Loc. Gov't Code Chapter 102 and Tex. Tax Code Chapter 26, and becoming effective from and after its passage

[Staff Report - Levying Taxes for FY 2018.doc](#)

[Ordinance - Levy Taxes for FY 2018.pdf](#)

- 12.2. **Ratification of Tax Increase in FY 2018 Operating Budget (CLOSED)**
First reading of an ordinance ratifying the property tax increase reflected in the operating budget for the City of Arlington, Texas, for Fiscal Year 2018, beginning October 1, 2017, and ending September 30, 2018, in accordance with Tex. Loc. Gov't Code Chapter 102.

[Staff Report - Ratification of Tax Increase in FY 2018 Operating Budget.docx](#)

[Ordinance - Ratification of Tax Increase in FY2018 Operating Budget](#)

12.3. **Water and Wastewater Rates Adjustment / Water and Sewer Chapter Ordinance Amendments**

First reading of an ordinance adopting Water and Wastewater rates for the FY 2018 budget. An ordinance amending the "Water and Sewer" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Charges for Water and Sewer Service, Section 3.02, Water and Sewer Rates, Subsection (A) (1), relative to water rates; Subsection 3.02(B)(1), relative to sewer rates; Subsection 3.02(G), relative to fire protection system fees; and Subsection 3.03(K)(5), relative to televising, locating and marking private sanitary sewer lateral connections to City main; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and providing that Subsections 3.02(A)(1) and 3.02(B)(1) shall become effective on January 1, 2018 and Subsections 3.02(G) and 3.03(K)(5) shall become effective on October 1, 2017

[Staff Report - Water and Sewer Chapter Ordinance Amendments.docx](#)

[Ordinance - Water and Sewer Chapter Ordinance Amendments.pdf](#)

12.4. **Amendment to the Nuisance Chapter Relative to the Maintenance of Fences**

First reading of an ordinance amending the "Nuisance" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Definitions and Prohibitions, Section 1.02, Definitions, by the amendment of the definition of Dilapidated Fence; providing for a fine of up to \$2,000 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date

[Staff Report - Amendment to Nuisance Chapter](#)

[Ordinance - Amendment to Nuisance Chapter](#)

ORDINANCES - FINAL READING

12.5. **(CONTINUED) Zoning Case PD17-7 (Arlington Senior Living - 1121 Debbie Lane) (CLOSED)**

Final reading of an ordinance changing the zoning classification on certain property known as 1121 Debbie Lane to Planned Development (PD) for Residential Multi-Family (RMF-22) uses, limited to Independent Senior Living Facility, with a Development Plan; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case PD17-7](#)

[Ordinance - Zoning Case PD17-7](#)

[Development Plan - Zoning Case PD17-7](#)

[Case Summary - Zoning Case PD17-7](#)

[Independent Senior Living Facilities Map - Zoning Case PD17-7](#)

[Applicant Narrative - Zoning Case PD17-7](#)

[Continuance Request - Zoning Case PD17-7](#)

XIII RESOLUTIONS AND MINUTE ORDERS

RESOLUTIONS

13.1. **Electing Mayor Pro Tempore and Deputy Mayor Pro Tempore**

a. A resolution electing a City Council member to serve as Mayor Pro Tempore until after the next City of Arlington general election and until a successor is duly elected and qualified.

b. A resolution electing a City Council member to serve as Deputy Mayor Pro Tempore until after the next City of Arlington general election and until a successor is duly elected and qualified.

[Staff Report - Electing Mayor Pro Tem and Deputy Mayor Pro Tem 2017.doc](#)

[Resolution - Mayor Pro Tem.pdf](#)

[Resolution - Deputy Mayor Pro Tem.pdf](#)

13.2. **Approval of Viridian Municipal Management District Bond Documents**

A resolution of the City of Arlington, Texas evidencing approval of the issuance of "Viridian Municipal Management District Unlimited Tax Road Improvement Bonds, Series 2017," the "Viridian Municipal Management District Unlimited Tax Utility Improvement Bonds, Series 2017," and the imposition of ad valorem taxes in support thereof

[Staff Report-Viridian MMD 2017 Tax Bonds.doc](#)

[Resolution-Viridian MMD 2017 Tax Bonds.pdf](#)

MINUTE ORDERS

13.3. **(TABLED) Amendment No. 1 to the Construction Manager-at-Risk Contract for Richard Simpson Park Improvements; Project No. CMPK11003**

Authorize the City Manager or his designee to execute Amendment No. 1 to the Construction Manager-At-Risk Contract for the Richard Simpson Park Improvements project with Steele & Freeman, Inc., of Fort Worth, Texas, establishing the Guaranteed Maximum Price (GMP) for construction and associated infrastructure in an amount not to exceed \$3,726,192. Funding is available in the Park Bond Account No. 508503-68100-53270599.

[Staff Report - Richard Simpson Park Improvements](#)

[Amendment - Richard Simpson Park Improvements](#)

XV ANNOUNCEMENTS

XVI CITIZEN PARTICIPATION - Recognition of visitors with items of business not on the agenda.